
Agenda for the January 26, 2012 CAA Meeting

Item approved: 12-06, GEG 3000, Geography of Illinois (Revised Course; Added Technology Delivered)

Items Pending: 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's four University Learning Goals (Ongoing)
11-132, Course Proposal Format Form (Revised Form)

Council on Academic Affairs

Minutes

January 26, 2012

The January 26, 2012 meeting of the Council on Academic Affairs was held at 2:00 p.m. in Room 4440, Booth Library.

Members Present: Dr. Caldwell, Ms. Eskew, Ms. Gonzalez, Ms. Green, Dr. Hoerschelmann, Dr. Klarup, Dr. Lucas, Dr. Mitchell, Dr. Reid, Ms. Ruholl, Dr. Throneburg, and Dr. White.

Members Absent: Ms. Clouston.

Staff Present: Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

Guest Present: Mr. Graham, *Daily Eastern News* and Dr. Laingen, Geology/Geography.

I. Approval of the January 19, 2012 CAA Meeting Minutes.

Ms. Ruholl moved and Ms. Gonzalez seconded the motion to approve the minutes. The minutes of January 19, 2012 were approved as written.

II. Communications:

a. Curriculum Committee Minutes:

1. Minutes of the January 18, 2012 Lumpkin College of Business & Applied Sciences Curriculum Committee meeting.

b. Grade Appeals Reports:

1. Grade appeals reports from the College of Arts & Humanities, College of Education & Professional Studies, and College of Sciences.

Dr. White arrived at 2:03 p.m.

III. Committee Reports:

None.

IV. Other:

1. Dr. Throneburg reported she had contacted Ms. Wendy Williamson, Study Abroad, about providing a report to CAA. Dr. Mitchell is working with Ms. Williamson to schedule a time when she could attend a CAA meeting.

Note: This was a follow-up to a request by CAA for a summary report of Study Abroad unique courses and senior seminars (See the 10/20/11 and 10/27/11 CAA minutes.)

2. At the meeting today, Dr. Mitchell distributed copies to the council members of a Retention Opportunities Analysis Report prepared by Dr. David Trites, Noel-Levitz Consultant, who had visited EIU last year. Dr. Mitchell had received the report from Dr. Karla Sanders because he had participated in the visit by Dr. Trites. Dr. Sanders gave authorization to share the document with the council members. The report will be revisited at the February 9 CAA meeting in case council members would like to discuss it after having an opportunity to review the document.

Dr. Hoerschelmann arrived at 2:05 p.m.

V. Item Added to the Agenda:

None.

VI. Item Acted Upon:

1. 12-06, GEG 3000, Geography of Illinois (Revised Course; Added Technology Delivered).

Dr. Laingen presented the proposal and answered questions of the council. He indicated GEG 5000 would not be offered at this time, so references to it should be removed from the course proposal. Also, the council requested additional revisions to the proposal.

Dr. Reid arrived at 2:09 p.m.

Ms. Eskew moved Ms. Green seconded the motion to approve the proposal. The motion passed unanimously.

The proposal, with revisions, was approved, effective Summer 2012.

GEG 3000. Geography of Illinois. (3-0-3) Su. A regional and topical analysis of Illinois' geography. The course will focus on physical processes and landforms, historic settlement, the rural/urban divide, and current political economy, and human-environment interactions such as resource consumption, urbanization, agriculture, and the environment.

VII. Pending:

1. 11-117, Review of Integration, Instructional Practices, and Effectiveness of EIU's Four University Learning Goals (Ongoing)
2. 11-132, Course Proposal Format Form (Revised Form)

VIII. Meeting Adjournment:

1. Ms. Gonzalez moved and Dr. Hoerschelmann seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 2:20 p.m.

The next meeting will be held at 2:00 p.m. on Thursday, February 9, 2012.

–Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****
February 9, 2012
Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

None at this time.

Approved Executive Actions:

None.

Pending Executive Actions:

None.